

-:ARTICLES OF INCORPORATION:-

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this 20th day of March, A.D. 1884, associated ourselves together for the purpose of forming a private corporation and hereby state:--

First: That the corporate name of this corporation is THE SHOSHONE MINING COMPANY.

Second: That the object for which this corporation is formed is to locate, purchase, bond, lease, rent and acquire mineral lands, mining claims, lodes, leases, water, water rights, the use of water for mining, milling, concentrating power, and domestic uses, mills, machinery, smelters, concentrators, and mining machinery; to construct purchase, lease, and bond, flumes, ditches, aqueducts, tramways, wagon roads, railroads for mining purposes, and for the use of mines and mills; to buy and sell ores, minerals and metals; to construct operate and maintain mining, milling and smelting machinery, and all classes of machinery incident and necessary to mining, milling, smelting and concentrating ores, and operating mines and mills; to sell and dispose of any and all property acquired under the provisions of this section; to make and issue obligations for the payment of debts contracted by this corporation; to raise money to pay said debts or discharge such obligations; to mortgage any and all property acquired by this corporation.

Third: The place where the principal business of this corporation is to be transacted is at OSBURN, IDAHO.

Fourth: The term for which this corporation shall exist, shall be for fifty (50) years.

Fifth: The affairs of this corporation shall be managed and controlled by a board of five directors, and

W. C. Miller, whose residence is at Wallace, Idaho, and

W. E. Sees, whose residence is at Osburn, Idaho, and

E. C. Gilpin, whose residence is at Osburn, Idaho, and

A. G. Lewis, whose residence is at Wallace, Idaho, and

C. M. Lettis, whose residence is at Wallace, Idaho,

are named and appointed as such directors for the first year.

Sixth: The amount of the capital stock of this corporation shall consist of two millions and five hundred thousand (\$2,500,000.00) dollars, and shall be divided into five hundred thousand (500,000) shares of the par value of five (\$5.00) per share.

Seventh: There is actually subscribed of the said capital stock, the amount of one hundred (100) shares as follows:--

W. C. Miller,-----Twenty shares.

W. E. Sees ----- Twenty shares.

E. C. Gilpin,----- Twenty shares.

A. G. Lewis, ----- Twenty shares.

C. M. Lettis, ----- Twenty shares.

IN WITNESS WHEREOF, we have agreed to set our hands and

affixed our seals this 20th. day of March, A.D.1894.

W. D. Sams (SEAL)

W. C. Miller (SEAL)

E. M. Gilpin (SEAL)

A. G. Kerns (SEAL)

C. W. Betts (SEAL)

State of Idaho)
 : ss.
County of Shoshone)

I hereby certify that on this 20th.
day of March, 1894, before me, the undersigned, a Notary
Public, in and for said County and State, personally appear-
ed ~~the above~~, W. C. Miller, W. D. Sams, E. M. Gilpin,
A. G. Kerns and C. W. Betts, to me known to be the identical
persons named in and who executed the foregoing Articles
of Incorporation, and they and each of them acknowledged
to me that they signed and sealed the same as their free
and voluntary act and deed for the uses and purposes
therein set forth.

In WITNESS WHEREOF, I have hereunto set my hand and
official seal the day and year in this certificate first
above written.

W. D. Sams

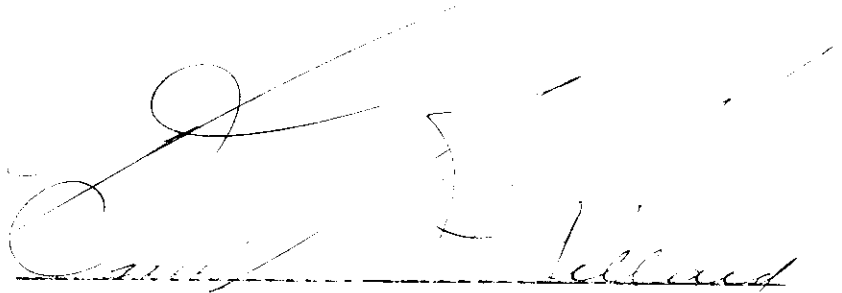
C. M. Heyburn
Notary Public.

Endorsed: Articles of Incorporation of the Shoshone Mining Company. Filed March 21st., 1894, Barry N. Hillard, County Recorder, Shoshone County, State of Idaho.

Office of the Recorder of Shoshone County, State of Idaho.
State of Idaho,)
) ss.
County of Shoshone.)

I, Barry N. Hillard, County Recorder in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original Articles of Incorporation of the Shoshone Mining Company, together with all the endorsements, as the same appear on file at my office and in my custody.

WITNESS my hand and Official Seal this 21st. day of March, A.D. 1894.

A handwritten signature in cursive script, appearing to read "Barry N. Hillard", is written over a horizontal line. Above the signature, there are several diagonal lines and a large, stylized circular flourish.

COUNTY RECORDER.